AGENDA Council Chambers Tuesday, September 8, 2015 www.lackawannany.gov

Meeting Called to Order/Pledge of Allegiance NB: Meeting being recorded.

Roll Call: Council: Noman, Iafallo, Jerge, Lewis, Pirowski

Dept. Heads: Law, Development, Public Works, Compt., Public Safety, Recreation

Hearings from Citizens:

Approval of Minutes of regular meeting of August 24, 2015.

Departmental Reports:

- 1. City Compt. AP check listing #59, July 30, 2015.
- 2. City Compt. AP check listing #60, July 31, 2015.
- 3. City Compt. AP check listing #1, August 6, 2015.
- 4. City Clerk Monthly report for August, 2015.
- 5. City Treasurer Receipts deposited into general fund, August 2015.
- 6. City Compt. AP check listing #2, August 14, 2015.
- 7. City Compt. AP check listing #3, August 20, 2015.
- 8. City Compt. AP check listing #4, August 24, 2015.
- 9. City Compt. AP check listing #5, August 28, 2015.
- 10. City Compt. AP check listing #6, August 31, 2015.

Communications from the Council:

11. <u>Council Member Jerge</u> – requests city attorney prepare ordinance establishing a \$5.00 late fee for each month that the dog license renewal is late.

Communications from Department/Division Heads:

- 12. <u>City Comptroller</u> requests Council approval on an ordinance advancing \$1,250,00 of the Capital fund for the 2015 South Park Avenue Project. The Capital fund will repay the advancement with reimbursements from the DASNY Grant.
- 13. <u>City Attorney –</u> requests approval of ordinance amending the procurement policy for the City.
- 14. <u>City Attorney</u> requests council approval of ordinance establishing a \$5.00 late fee for each month a dog license is not renewed past the specific renewal month.

Communications from Citizens

15. **John Ingram** – seeks to address council on various issues.

16. **Business License:**

Mary Ann Bodkin – 57 Center Street, front flat, Lackawanna, New York Dba: Crave King Restaurant, located at 2693 South Park Avenue

Ordinances

- 1. An ordinance advancing \$1,250,000 from Capital Fund for the South Park Avenue Project.
- 2. An ordinance amending the procurement policy of the City of Lackawanna.
- 3. An ordinance establishing a late fee of \$5.00 for each month a dog license is not renewed past the specific renewal month.
- 4. An ordinance appropriating funding for the Code Red Emergency System.

Tabled Items:

Adjournment

Persons wishing to speak before the Council shall give their name, address and limit their comments to three (3) minutes on agenda items only and direct their questions to the presiding officer. To place an item on the agenda, persons shall submit their correspondence in letter form, signed and forwarded to the City Clerk, via certified mail or in person before 12:00 noon pm on the Wednesday before the Council meeting. The Council has the final approval of all agenda items. Please turn off your cell phones, Gentlemen, remove your hats.